MEETINGS OF THE BOARD OF GOVERNORS AND ITS COMMITTEES
AND OTHER SPECIAL EVENTS SCHEDULED *

**Thursday, October 29, 2015**

8:00 a.m.: **Committee Chairs**, Executive Conference Room 279

9:00 a.m. - **Committee on Budget and Finance**, Board Room

9:00 a.m. - **Committee on Personnel and Tenure**, Conference Room 128

11:00 a.m. - **Audit Committee**, Executive Conference Room 279

11:00 a.m. - **Special Committee on Strategic Directions**, Conference Room 119

12:00 noon - Lunch, Dining Room

12:00 noon - **Working Group on Online Learning for Part-Way Home Students**, Conference Room 128

1:00 p.m. - **Committee on Educational Planning, Policies, and Programs**, Board Room

1:30 p.m. - **Committee on University Governance**, Conference Room 128

2:30 p.m. - **Committee on Public Affairs**, Board Room

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**Friday, October 30, 2015**

8:00 a.m.: **Special Committee on Student Advising**, Executive Conference Room 279

9:00 a.m.: **Board of Governors Meeting**, Board Room **

11:15 a.m.: Adjourn

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TBD: Press Availability, Conference Room 119
(following the conclusion of the Board of Governors meeting)

* All meetings at the Center for School Leadership Development unless otherwise noted

** Some items on the agenda for this meeting may be considered in closed session under the provisions of the Open Meetings Law.

** Meeting times may be subject to change.